

**Minutes of the Jasper Community Arts Commission  
City of Jasper, Indiana  
June 1, 2010**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, June 1, 2010, at the Jasper Arts Center. Roll call was held with the following **Commission Members Present**: Michael Jones, Kendall Martin, Don Weisheit, Norma Kreilein, Robin Norris, Nanette Parsons and Mickey Seger. **Commission Members Absent**: Greg Stoner, Sherry Monesmith, Gary Moeller and Pat Thyen. **Staff Members Present**: Kit Miracle, Amy Laakman, Karen Grewe, Doreen Lechner and Donna Schepers. **Regional Services Coordinator**: Lisa McSpadden. **City Attorney**: Sandy Hemmerlein. **Guests in attendance**: Herald Reporter Kasey Hawrysz and Summer Intern Kendra Wilmes. The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES**

**Robin Norris** moved to approve the minutes of the May meeting. **Nanette Parsons** seconded. Motion passed 6-0.

*Note: At 4:34 p.m. Norma Kreilein arrived at the meeting.*

**City Financial Statement**

**Kendall Martin** moved to approve the claims and financial statement as presented. **Robin Norris** seconded. Motion passed 7-0.

Kit Miracle introduced Kendra Wilmes, the summer intern working at the Jasper Arts Center.

**COMMITTEE REPORTS**

**Director's Report/Performing Arts**

Kit reported.

- Kit was asked by the Mayor to reduce the current year's budget by \$5000. This is not reflected yet in the budget. The overall personnel budget will be reduced by \$2500 and contractual services will be reduced by \$2500.
- Kit passed out an overall and an itemized budget for the 2011 year. The budget for 2011 is \$24,000 less than the previous year. We anticipate less income this year due to the cutbacks at the Indiana Arts Commission. Kit will be looking at funding from other sources. The Dubois County Community Foundation hasn't granted any money for the last few years; we are hoping they will reinstitute their payouts. The JCAC has received grants from tourism, and Kit will be applying for these again. There is no money allotted for building structures and equipment next year. The City is anticipating a lean year. Discussion followed.
- **Mike Jones** moved to accept the 2011 budget as proposed and send to the City Council on July 1, 2010. **Kendall Martin** seconded. Motion passed 7-0.
- Kit explained that we pay licensing fees to Broadcast Music and American Society of Composers, Authors and Publishers for the performances at the JAC. It was brought to Kit's attention that a flat rate fee is available to government entities instead of paying a percentage of gross sales per event. The annual flat rate fee is \$305 for each BMI and ASCAP for towns under 50,000 that have less than \$25,000 gross ticket sales per performance. Performances grossing over \$25,000 will still be on a percentage basis. The flat rate will provide a savings over the percentage rate. **Robin Norris** moved to enter into new contracts for the flat fee rate. **Don Weisheit** seconded. Motion passed 7-0.
- Kit is requesting permission to take Donna with her to the *Arts Midwest Conference* in September. Usually only one person attends, but Indiana is the host this year and Donna is on the host committee. **Don Weisheit** moved to send both Kit and Donna to the Arts Midwest Conference. **Nanette Parsons** seconded. Motion passed 7-0.

### **Building and Structure Report**

Doreen reported.

- Doreen has looked over the quotes from Knies Floor & Wall Covering and Englert's Home Comfort Center for the carpet replacement and both included everything that was in the specs. Englert's Home Comfort Center had the two lowest quotes. Doreen recommended going with the higher quote from Englert's because it is a higher grade commercial quality carpet with better durability. Doreen ordered several carpet samples, and several were ruled out. Doreen brought the final 2 carpet samples to the board. Doreen's recommendation is to go with the carpet with the gray tones as opposed to the brown tones. Discussion followed. **Mike Jones** moved to go with Englert's Home Comfort Center for the carpet with the quote of \$11,301.70 plus \$150.00 upcharge for the carpet cove base. **Nanette Parsons** seconded. Motion passed 7-0.
- **Norma Kreilein** moved to accept Doreen's recommendation to go with the gray toned carpet. **Kendall Martin** seconded. A majority was not reached, motion did not pass. **Norma Kreilein** moved to go with the brown toned carpet. **Robin Norris** seconded. A majority was not reached, motion did not pass. **Nanette Parsons** moved to let the Director and staff decide the color of the carpet. **Mike Jones** seconded. Motion passed 7-0.

### **Education Report**

Donna reported.

- Donna is planning to meet with the GJCS principals in a couple of weeks to go over the programming for next year. We will be looking at one performance per student in grades K through 8. Grades 9 through 12 will be in-class, small group performances or workshops in the auditorium.

### **Visual Arts Report**

Amy reported.

- Amy gave a special thanks to Myra and Wayne Schuetter who gave her quite a bit of help with the delivery and pick up of the Anissa Lewis and Chun Arthur Wang exhibits.
- Amy reported we have two clay classes the first and second weeks of Artventures and one preschool each week as well.
- Robert Bean is currently on exhibit in the Krempp Gallery. There will be a reception Friday, June 04, 2010, from 6 to 8 p.m. in the Krempp Gallery. Saturday morning he will be offering a workshop at the Satellite Art space.
- Amy passed out and reviewed the proposed 2011 Krempp Gallery Exhibits. The proposed schedule is: January – Art by Design, February – 35<sup>th</sup> Anniversary postcard project, March – Youth Art Month, April – Taylor Kearney, Oil and Found Objects on windows, May – Megan Coyle, collage, June – Karen Stinnett, Watercolor Paintings, July – Dubois County Art Guild, August – Patoka Valley Quilter's Association, September – Juried Art Show, October – Iku Higuchi, Mixed Media and sculpture, November - Dick Termes, Spherical Paintings, and Molly Morin, Digital Art, December – Visual Arts Committee. **Kendall Martin** moved to accept the Visual Arts Committee's recommendations for the 2011 exhibits. **Robin Norris** seconded. Motion passed 7-0.

### **Region 11 Report**

Lisa reported.

- The Panel Review was held on May 24, 2010. There were eleven in attendance. Susan Britsch from the IAC attended, and the files were turned over to her.
- Files from FY 2008, FY 2009 and FY 2010 will be reviewed and sent to the IAC.
- Lisa reported this will be her last meeting. She thanked the board for being here and for working with her.

### **Project Coordinator Report**

Kit reported.

- The Chalk Walk had more registrants this year than previous years despite having to use the rain date.
- The 3D art work that Laura Pommier created was wonderful. The board was invited to check out the pictures on the website.
- Mike Jones asked if the second weekend was a better choice for Chalk Walk since it wasn't Derby weekend. He just asked if changing the date of Chalk Walk should be discussed. Discussion followed. The board decided to keep it the same for next year and track the registration numbers.

### **Old Business**

### **New Business**

Alan Johnson approached the JCAC about a congressional debate with a possible date of September 22, 2011.

*Note: At 5:50 p.m. Don Weisheit left the meeting.*

**Mike Jones** moved we enter into an agreement with VUJC to rent the facility for \$1 for the congressional debate as we have in the past. **Kendall Martin** seconded. Motion passed 6-0.

### **Adjournment**

**Nanette Parsons** moved to adjourn the meeting at 5:55 p.m. **Mike Jones** seconded. Motion passed 6-0.

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**Mike Jones**

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**Attested**